

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
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COUNTY COUNCIL

KATHY ROBISON, COUNCIL CHAIR
GREG MERRILL, COUNCIL VICE CHAIR
DAVID L. ERICKSON
VAL K. POTTER
JON WHITE
CORY YEATES
GORDON A. ZILLES

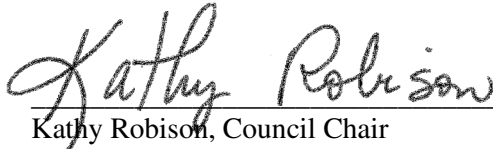
September 21, 2015

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **REGULAR MEETING** in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, SEPTEMBER 22, 2015**

AMENDED AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE – Gordon Zilles**
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES (September 8, 2015)**
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Ward Subdivision** – Request for approval for a 2-lot subdivision and agricultural remainder on 106.58 acres located at 2797 North 2400 West, Benson (Agricultural, A10 Zone)
 7. **ITEMS OF SPECIAL INTEREST**
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Visitors Bureau – Julie Hollist Terrill
 - b. Update on Regional Trails Coordinator – Josh Runhaar
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 6:00 p.m.***
- a. **Public Hearing – Open 2015 Budget**
 11. **PENDING ACTION**
 - a. **Resolution 2015-18 – A Resolution Authorizing Eminent Domain Proceedings**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. ***Resolution 2015-21 – Amendments to 2015 Budget***
 - b. ***Resolution 2015-22 – Resolution Setting Parameters for Fast Forward Charter High School Bond Issuance***
 - c. Discussion – Agenda Items for Joint Cache County / Logan City Council Meeting on September 29, 2015
 - d. Property Tax Relief Requests
 - e. Decision on Cloud Seeding for 2016
 - f. Proposed 2016 Budget
13. **OTHER BUSINESS**
 - a. USACCC Fall Conference – September 23-24, 2015 – Homestead Resort, Midway
Craig, Greg, Cory, Kathy, Dave
 - b. Joint Cache County / Logan City Council Meeting – Tuesday, September 29, 2015 at 5:30 p.m.
Cache County Council Chambers
 - c. USU Homecoming Parade – October 3, 2015 at 12:00 p.m.
Craig, Greg, Val, Kathy
 - d. UAC Annual Convention – November 11-13, 2015, St. George
Craig, Kathy, Val, Gordon, Cory
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURNMENT**


Kathy Robison, Council Chair

***Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting